



Enterprise Town Advisory Board MINUTES

Date & Time: January 28, 2015, 6:00 p.m.
Location: Windmill Library, 7060 W. Windmill Ln., Las Vegas, NV.

Board Members: Frank J. Kapriva - Chair Cheryl Wilson - Vice-Chair
David Chestnut Laura Ring Adrian Shahbazian

Secretary: Edie Krieger

County Officials:
County Liaison: Tiffany Hesser
Current Planning Staff: Al Laird

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All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.

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CALL TO ORDER: The meeting was called to order by the Chair

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Chair

ROLL CALL: By Chair:

INTRODUCTION OF COUNTY STAFF: Noted above

PROCEDURES & CONDUCT:

1. This meeting has been duly notified and is conducted in conformance with open meeting law.
2. Please turn off or mute all cell phones, pagers & other electronic devices.
3. Please take all private conversations outside the room
4. Request all attendees sign in
5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE:

REGULAR BUSINESS:

1. Approve the Minutes for the meeting held on January 14, 2015. Requires a vote of the Board.
Motion to approve the minutes with one correction by Frank Kapriva:
Approval of the minutes of the December 10, 2014 meeting was recorded as a 5-0 vote, however the new TAB member who was not present at that meeting did not vote and the minutes are changed to a 4-0 vote of approval.



Enterprise Town Advisory Board MINUTES

Approved with change noted above: 5-0

2. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.
 1. Items on the agenda may be taken out of order.
 2. The Town Advisory Board may combine two or more agenda items for consideration.
 3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

Motion to approve the agenda with changes as noted above by Frank Kapriva:

Approved: 5-0

ANNOUNCEMENTS

NONE

ZONING AGENDA:

1. VS-0986-14 – DJURISIC, DRAGON:

VACATE AND ABANDON a portion of right-of-way being Pebble Road located between El Camino Road and Bronco Street within Enterprise (description on file). SB/co/ml (For possible action) **02/03/15 PC**

PREVIOUS ACTION

Enterprise TAB January 14, 2015: HELD to the January 28, 2015 TAB meeting per request of the applicant: (previously heard)

Motion by Dave Chestnut

APPROVE per staff conditions

Motion passed 5-0

2. UC-1006-14 – MARSALA, THOMAS:

USE PERMIT to allow a proposed accessory structure (metal building) that is not architecturally compatible with the principal building (an existing single family residence).

WAIVER OF DEVELOPMENT STANDARDS to reduce roof pitch for a proposed accessory structure (metal building) in conjunction with a single family residence on 1.2 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Rogers Street, 140 feet south of Mardon Avenue within Enterprise. SS/jt/ml (For possible action) **02/17/15 PC**

Motion by Frank Kapriva

APPROVE per staff conditions and,

ADD a Current Planning condition:

- **Require stucco-like coating on outside of structure within 6 months of date of completion (issuance of certificate of occupancy).**

Motion passed 5-0

3. UC-0002-15 – ARKEMA, JOSEPH G. & TERESA ANN:

USE PERMITS for the following: **1)** increase the number of horses; and **2)** reduce the pasture/turnout area in conjunction with a single family residence on 1.2 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Shelbourne Avenue, 135 feet west of Placid Street within

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Enterprise Town Advisory Board

MINUTES

Enterprise. SS/pb/ml (For possible action) **02/17/15 PC**

Motion by Frank Kapriva

APPROVE per staff conditions and,

ADD Current Planning conditions:

- No boarding;
- No additional animals added on the property;
- Pole lighting to be fully shielded;
- Maintain dust control;
- Cannot bring in new animals until dropping under the limit of five;

Motion passed 5-0

4. **VS-1001-14 – MATTEO'S, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Warm Springs Road and Capovilla Avenue (alignment), and between Las Vegas Boulevard South and Windy Street within Enterprise (description on file). SS/jvm/ml (For possible action) **02/17/15 PC**

Motion by Dave Chestnut

APPROVE per staff conditions

Motion passed 5-0

5. **WS-0998-14 – STORYBOOK LAND HOLDINGS, LLC:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow alternative screening (decorative block wall) in the front yard; and **2)** reduce the setback from a right-of-way in conjunction with an approved single family residential development on 1.3 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Ford Avenue, 200 feet west of Cameron Street (alignment) within Enterprise. SB/gc/ml (For possible action) **02/17/15 PC**

Motion by Frank Kapriva

APPROVE per staff conditions

Motion passed 5-0

6. **WS-0999-14 – STORYBOOK INVESTMENTS, LLC:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow alternative screening (decorative block wall) in the front yard; and **2)** reduce the setback from a right-of-way for an approved single family residential development on a portion of 1.3 acres in an R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District. Generally located on the north side of Pebble Road, 350 feet east of Decatur Boulevard within Enterprise. SB/rk/ml (For possible action) **02/17/15 PC**

Motion by Frank Kapriva

APPROVE per staff conditions

Motion passed 5-0

7. **WS-1013-14 – DROF, LLC:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increased wall height; and **2)** allow alternative landscaping within the front yard when fronting a collector street (Robindale Road) in

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Enterprise Town Advisory Board

MINUTES

conjunction with an existing single family residence on 1.4 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northeast corner of Robindale Road and Fairfield Avenue within Enterprise. SS/gc/ml (For possible action) **02/17/15 PC**

Motion by Frank Kapriva

HELD until the February 11, 2015 TAB meeting with the agreement of the applicant to determine Title 30 requirements.

Motion passed 5-0

GENERAL BUSINESS:

1. Approve yearly meeting calendar (For possible action).

Motion by Frank Kapriva

APPROVE with revisions to November meetings (see attachment)

Motion passed 5-0

2. Introduce By-Laws for discussion to review or revise (For possible action).

Motion by Frank Kapriva

Continued to February 11, 2015 TAB meeting.

Motion passed 5-0

PUBLIC COMMENTS:

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

1. Will the Enterprise TAB Committee on Traffic Mitigation in RNP's be continuing and is the committee open to new members?
2. Lindell at Warm Springs has become a traffic hazard and needs a 4-way stop.

(The county liaison responded that there is a light plan for Lindell that is being actively worked on.)

NEXT MEETING DATE: February 11, 2015, 6:00 p.m.

ADJOURNMENT:

Motion to adjourn by Dave Chestnut

7:43 pm

Motion passed 5-0

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